

MINUTES OF BOARD MEETING

Minutes of the meeting of the Board of Directors of the Sevier River Water Users, Inc. held at Day's Inn, Richfield, Utah, Tuesday, January 11, 2005 at 10:00 a.m.

Due, legal and timely notice having been given as required by law and the Order of the Board.

There were present the following Officers and Directors:

PRESENT:

Kurt Sorenson, President-Sevier County
Blaine Ipson, Vice-President-Millard County
Clyde L. Bunker, Director-Millard County
Ivan Cowley, President-Sevier County
Russell Christensen, Director-Sevier County
Delin Roundy-Garfield County
Dean S. Anderson, Secretary

ABSENT:

Afton Blood, Director-Piute County

ALSO PRESENT:

Ray Owens, Sevier River Commissioner
Jim Walker, Sevier River Commissioner
Kirk Forbush, Division of Water Rights
Sydney Jaques, Rural Water Technology Alliance
Roger Hansen, Bureau of Reclamation
Doug Magleby, Magleby & Associates
Rick Hafen-Piute Reservoir Co.
Russ Anderson-Piute Reservoir Co.

The meeting was called to order by President Kurt Sorenson who presided at the meeting.

Minutes of the meeting held on December 14, 2004 were read and discussed. Ivan Cowley moved to approve the minutes as read. The motion was seconded by Blaine Ipson and passed unanimously.

Doug Magleby led a discussion on the recent surveys done of Piute and Otter Creek Reservoirs. He noted that there were about 14,000 measuring points taken on each of the reservoirs. The benchmarks used were established by Franson-Noble & Associates. About 1-2% of the shots were taken in a boat.

It was noted that written notice of the surveys had been received. A request was made to allow the owners of Sevier Bridge Reservoir to do a quality assurance check of the "Magleby" survey prior to filing a request with the District Court in Fillmore. Those involved agreed to cooperate with check and allow the time needed. Rick Hafen noted that it would be his desire to go to court with a stipulated agreement regarding the new surveys.

Sydne Jaques gave a summary of the "Water 2025" program. She had prepared a list of potential items to be included in the grant proposal based on past input from the board and commissioners. The list was modified based on current discussion and needs. Commissioner Owens and Walker talked about items of most importance to them as far as measuring the flows and distributing the water.

Delin Roundy talked about some of the problems involved with measuring and splitting the water in the Garfield County area.

After discussion, Clyde Bunker moved that Resolution 2005-1 be approved such that the proposal and appropriate documents be submitted for participation in the "Water 2025" program. The motion was seconded by Ivan Cowley and passed unanimously.

The next meeting was scheduled for January 20 at 10:00 a.m.

There being no further business, Clyde Bunker moved to adjourn the meeting. Upon a second from Delin Roundy the motion was approved. The meeting adjourned at 11:55 a.m.

ATTEST:

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Secretary

_____.

President